

FROM : J.E.OYARCE & ASSOCIATES

PHONE NO. : 305 324 4959

MAR. 30 2000 12:25PM P1

Division of Corporations

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Florida Department of State

Division of Corporations

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From:

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Account Number : I19990000186
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FLORIDA PROFIT CORPORATION OR P.A.

ABC TELEMARKETING SERVICES, I NC.

Certificate of Status	1
Certified Copy	0
Page Count	04
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00 MAR 30 PM 3:49

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FROM : J.E. DYARCE & ASSOCIATES

PHONE NO. : 305 324 4959

MAR. 30 2000 12:25PM P2

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***ARTICLE OF INCORPORATION
OF
ABC TELEMARKETING SERVICES, INC.***

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ABC TELEMARKETING SERVICES, INC.

The address of the principal office of this corporation shall be located at 13255 SW 137th Avenue, Suite 107, Miami, Florida 33166, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

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FROM : J.E.DYARCE & ASSOCIATES

PHONE NO. : 305 324 4959

MAR. 30 2000 12:26PM P3

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 16401 SW 141st Avenue, Miami, Florida 33177 and the name of the initial registered agent of the corporation at that address is Katia Marquina.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Katia MARQUINA

16401 SW 141st Avenue

Miami, Florida 33177

IN WITNESS WHEREOF, The undersigned to these articles of Incorporation has hereunto set their hand and seal on this 29th day of March, 2000.


Its incorporator, Katia Marquina

FROM : J.E. DYARCE & ASSOCIATES

PHONE NO. : 305 324 4959

MAR. 30 2000 12:26PM P4

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

KATIA MARQUINA, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent, in the above and foregoing Articles of Incorporation of

ABC TELEMARKETING SERVICES, INC. is

familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Katia Marquina

KATIA MARQUINA

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FROM : J.E. DYARCE & ASSOCIATES

PHONE NO. : 305 324 4959

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ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF
ABC TELEMARKETING SERVICES, INC.

Katia Marquina as sole Incorporator, for value received hereby assigns
any and all rights it may have as such incorporator to the following:

Dated: March 29, 2000

KATIA MARQUINA

BY: 
Its, Incorporator, Katia Marquina

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